



CITY COUNCIL REGULAR MEETING MINUTES
Monday, August 04, 2014 at 7:00 p.m.
Camas City Hall, 616 NE 4th Avenue

NOTE: There are two public comment periods included on the agenda. Anyone wishing to address the City Council may come forward when invited; please state your name and address. Public comments are typically limited to three minutes, and written comments may be submitted to the City Clerk. Special instructions for public comments will be provided at the meeting if a public hearing or quasi-judicial matter is scheduled on the agenda.

I. CALL TO ORDER

Mayor Scott Higgins called the meeting to order at 7:00 p.m.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Present: Greg Anderson, Don Chaney, Linda Dietzman, Tim Hazen, Steve Hogan, and Shannon Turk

Excused: Melissa Smith

Staff: Bernie Bacon, Pete Capell, Leisha Copsey, Sherry Coulter, Cathy Huber Nickerson, Eric Levison, Shawn MacPherson, Robert Maul and Steve Wall

Press: Heather Acheson, Camas-Washougal Post Record


IV. PUBLIC COMMENTS

There were no comments from the public.

V. CONSENT AGENDA

A. Approved the minutes of the July 21, 2014, Camas City Council Meeting and the Work Session minutes of July 21, 2014.

[Work Session Minutes of July 21, 2014](#) 

[City Council Meeting Minutes of July 21, 2014 \(attachment updated - August 4, 2014\)](#) 

- B.** Approved claim checks numbered 122438-122587, in the amount of \$643,273.38.
- C.** Authorized the Mayor to sign Change Order No. 2 for Project P-866 Janitorial Services to Queen Clean Janitorial for an increased sum of up to \$1,113.71 per month. Change Order No. 1 was executed on November 18, 2013. At that time, services were added to include the Lacamas Lake Lodge and to reduce service levels at the Oak Park Community Center. At the same time, an increase for services at the municipal building and wastewater buildings 1 and 2 were intended to increase by \$738.71. The revised janitorial services checklist is attached. The increase in monthly payment shall be retroactive to December 2013, when the change in scope of services occurred. In addition, janitorial services are being added to the Fire Marshal's office for \$75 per week, or \$300 per month when there are four cleanings in the month and \$375 per month when there are five cleanings in the month. (submitted by Pete Capell)

[Change Order No. 2](#) 

[Janitorial Task List](#) 

- D.** Approved Pay Estimate No. 3 for Project WS-714/729 Step Sewer RR Crossing/Garfield Water Line to 3 Kings Environmental in the amount of \$269,039.30. Pay Estimate No. 3 is for water and sewer casing installation under the Burlington Northern Sante Fe (BNSF) railroad tracks for work completed through July 26, 2014. (submitted by James Hodges)

[Pay Estimate No. 3](#) 

- E.** Approved Bid Award for Project P-897 2014 Crown Park Tennis Court Fence to Able Fence Company in the amount of \$15,951. This item was discussed at the last workshop. (submitted by Eric Levison)

[Project P-897 Bid Award](#) 

- F.** Approved Bid Award for Project P-901 Heritage Trailhead Fence to Town and Country Fence Company in the amount of \$7,501.28. This item was discussed at the last workshop. (submitted by Eric Levison)

[Project P-901 Bid Award](#) 

- G.** Approved Pay Estimate No. 2 (final) for Project S-590 NW Lake Road Half Street Improvements to Michael Green Construction, Inc., in the amount of \$55,141.34, and accept project as complete. This is the final pay estimate and is for work completed through July 24, 2014. This project is budgeted and fully funded. (submitted by James Carothers)

[Pay Estimate No. 2](#) 

- H.** Authorized the Mayor to sign the Addendum to the Real Estate Purchase and Sale Agreement with Earnest Money Provision for the City sale of a portion of the

Lake Road pond property. This addendum extends the expiration date of the purchase and sale agreement signed by the City of Camas, the seller, and Clark County Properties East, the prospective buyer, executed on May 5, 2014. The original expiration date was August 4, 2014. The expiration date in the addendum is February 4, 2015. (submitted by James Carothers)

[Addendum](#) 

[Executed Purchase and Sale Agreement](#) 

[Aerial Map](#) 

It was moved by Don Chaney, seconded by Steve Hogan to approve the Consent Agenda. The motion carried unanimously.

NOTE: Any item on the Consent Agenda may be removed from the Consent Agenda for general discussion or action.

VI. NON-AGENDA ITEMS

A. Staff

There were no comments from staff.

B. Council

All the Councilmembers commented about Camas Days.

VII. MAYOR

A. Announcements

The Mayor commented about the Concerts for a Cause that occur on Tuesdays and that this Tuesday's concert benefits the Camas Parks and Recreation programs. The Mayor also encouraged everyone to vote in the August 5th Primary Election.

B. Proclamation

[Alexa Efraimson Proclamation](#) 

Mayor Higgins read a proclamation declaring August 8, 2014, as Alexa Efraimson Appreciation Day.

VIII. COMMUNITY DEVELOPMENT

A. Public Hearing - Cooper's Glen Subdivision Plat Alteration

Details: Cooper's Glen Subdivision is located on the west side of NW Ilwaco Street, south of NW McIntosh Road. The proposed alteration was to reconfigure

the subdivision approved in June of 2008 from ten lots to nine lots. None of the ten lots have been built on, nor does the project site have its public improvements installed (i.e. utilities and frontage improvements). The applicant does have engineering approval for its recorded layout and can move forward with development today. However, the applicant wanted to reconfigure the lots, making them more harmonious with the surrounding developments, and having more workable building footprints.

Department/Presenter: Robert Maul, Planning Manager

[Staff Report](#) 

[Email Dated 5-31-12](#) 

[Recorded Plat Drawing](#) 

[Proposed Plat Drawing](#) 

Mayor Higgins stated that the public hearing will fall under the quasi-judicial process and asked if any Councilmembers had a conflict of interest or any ex-parte contact that would prohibit them from participating in the public hearing process. Anderson disclosed the ex-parte communications that he had with neighbors within the area. Mayor Higgins asked if there were any objections to Anderson's involvement in the decision making process and there were no objections.

The public hearing was opened at 7:18 p.m.

The following members of the public gave testimony:

- Mary Sharratt, 602 NW Jericho Lane, Camas
- Don Morris, 500 NW Ilwaco Street, Camas
- Peter Tuck, Olson Engineering, 1111 Broadway, Vancouver
- Peggy Morris, 500 NW Ilwaco Street, Camas
- Lois Fields, 320 NW Ilwaco Court, Camas

The public hearing was closed at 7:28 p.m. as there were no other members of the public wishing to give testimony.

It was moved by Don Chaney, seconded by Linda Dietzman to approve the Plat Alteration for Cooper's Glen Subdivision as conditioned in the Staff Report. The motion carried unanimously.

IX. PUBLIC WORKS

A. [Resolution No. 1302 Addressing Light Emitting Diode \(LED\) Lighting Standards for All New Development](#)

Details: Staff is recommending that Council adopt a resolution directing the City Engineer to develop LED lighting standards for inclusion into the standard design manual for new development.

Department/Presenter: Eric Levison, Public Works Director

[Resolution No. 1302](#) 

[Executed Resolution No. 1302 - posted August 6, 2014](#) 

It was moved by Greg Anderson, seconded by Steve Hogan that Resolution No. 1302 be read by title only. The motion carried unanimously.

It was moved by Greg Anderson, seconded by Steve Hogan that Resolution No. 1302 be adopted. The motion carried unanimously.

X. PUBLIC COMMENTS

Alicia King, 3457 NW Endicott Street, Camas, gave suggestions to Council regarding the City's website. She also commented about the need to preserve trees in new developments and gave ideas for new developments near schools.

XI. EXECUTIVE SESSION

A. Property Acquisition

The meeting recessed at 7:37 p.m. for discussion about property acquisition for an estimated five minutes. No further action will be taken.

The meeting reconvened at 7:43 p.m.

XII. ADJOURNMENT

The meeting adjourned at 7:44 p.m.

NOTE: The City of Camas welcomes and encourages the participation of all of its citizens in the public meeting process. A special effort will be made to ensure that a person with special needs has the opportunity to participate. For more information, please call 360.834.6864.

Quick Preview of Agenda and Supporting Documents - Posted July 30, 2014

[Council Agenda with Supporting Documents](#) 

Mayor

City Clerk